

Arrowhead Metropolitan District

TO: ARROWHEAD METROPOLITAN DISTRICT
BOARD OF DIRECTORS

FROM: Beth Johnston, Secretary for the meeting

DATE: May 10, 2024

This memorandum shall serve as a reminder of special meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado, will be held on **Wednesday, May 15, 2024, at 1:00 p.m. via electronic Zoom meeting.** There is no in-person attendance option for this meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/88998870889>
Phone Only +1 253 215 8782 US
Meeting ID: 889 9887 0889

This meeting will be for the purpose of considering time-sensitive action items in relation to the Highway 6 safe crossing roundabout construction project and other matters that pertain to the Arrowhead Metropolitan District. Please confirm that you will be attending the meeting.

A meeting packet may be downloaded from the website <https://www.arrowheadco.com/metro-district-2>.

DISTRIBUTION:

Vincent Riggio, President/Chairman	Term Expires May 2025
Bill Roe, Vice President/Vice Chairman	Term Expires May 2025
Michelle Horton, Secretary	Term Expires May 2027
Steve McPhetridge, Treasurer	Term Expires May 2025
Robert Warner, Jr., Asst Sec/Asst Treas	Term Expires May 2027

Allison Ulmer, District Counsel
Ken Marchetti, CPA and District Administrator
Jerry Hensel, Director of Resort Operations, Vail Resorts

Notice, Agenda and Minutes:

George Coleman, Representative for Arrowhead Association
Geoff Dreyer, Upper Eagle Regional Water Authority
John Herbert, Arrowhead Gate House
Randy Smith, AA representative for Hwy 6 Safe Crossing Project

Notice, Agenda Only:

Todd Goulding, Goulding Development Advisors
Matt Wadey, Alpine Engineering

ARROWHEAD METROPOLITAN DISTRICT

RESOLUTION NO. 2024 - ____

A RESOLUTION AUTHORIZING CONVEYANCE OF REAL PROPERTY

WHEREAS, the Arrowhead Metropolitan District (“*District*”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, Colorado Revised Statutes; and

WHEREAS, pursuant to § 32-1-1001(f), C.R.S., the District is authorized to acquire, dispose of and encumber real and personal property, including without limitation, rights and interest in property, leases and easements necessary to the functions and operation of the District; and

WHEREAS, the District owns that certain real property located in Eagle County, Colorado, as more particularly described in Exhibit A, attached hereto and incorporated herein by this reference (the “*District Property*”); and

WHEREAS, the District desires to construct a roundabout on Highway 6 near Arrowhead Drive for the purpose of slowing traffic flow and increasing safety for vehicles, cyclists, and pedestrians (the “*Roundabout*”); and

WHEREAS, the Colorado Department of Transportation (“*CDOT*”) will be responsible for operation and maintenance of the Roundabout; and

WHEREAS, in order to operate and maintain the Roundabout, CDOT requires fee title in and to the real property comprising the Roundabout; and

WHEREAS, the District previously authorized the conveyance of certain real property owned by the District to facilitate construction and maintenance of the Roundabout; and

WHEREAS, the Board of Directors of the District (“*Board*”) hereby finds and determines that it is in the best interests of the District, its residents and taxpayers to convey additional real property to CDOT, as described herein, to further facilitate construction and maintenance of the Roundabout.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Arrowhead Metropolitan District as follows:

1. **Conveyance of District Property.** The Board hereby authorizes conveyance of the District Property to CDOT pursuant to a special warranty deed in substantially the form attached hereto as Exhibit B, but with such changes therein as may

be deemed necessary or appropriate by the signatory for the District, in consultation with the District's legal counsel, as evidenced by the execution thereof.

2. **Authority to Sign Documents.** The Board hereby authorizes the Board President, Vincent Riggio, or, in his absence, any Board Member, to execute and deliver on behalf of the District the deed and any and all other documents that are customary and necessary for the conveyance of real property.

3. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

4. **Ratification of Prior Actions.** All actions heretofore taken (not inconsistent with the provisions of this Resolution) by the Board or by the officers, employees and agents of the District directed toward the conveyance of property for the purposes herein set forth are hereby ratified, approved and confirmed.

5. **Effective Date.** This Resolution shall take effect and be enforced immediately upon its approval by the Board.

ADOPTED this ____ day of May, 2024.

**ARROWHEAD METROPOLITAN
DISTRICT**

By _____
Vincent Riggio, President

ATTEST:

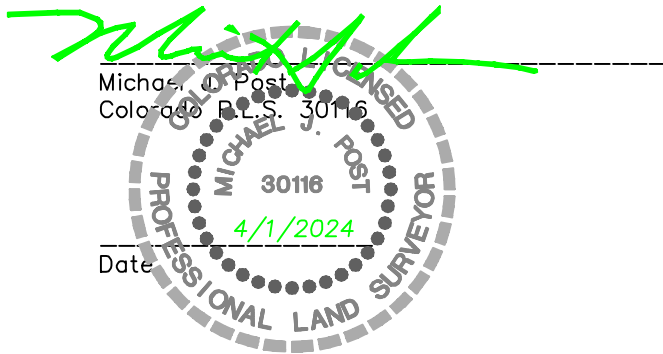
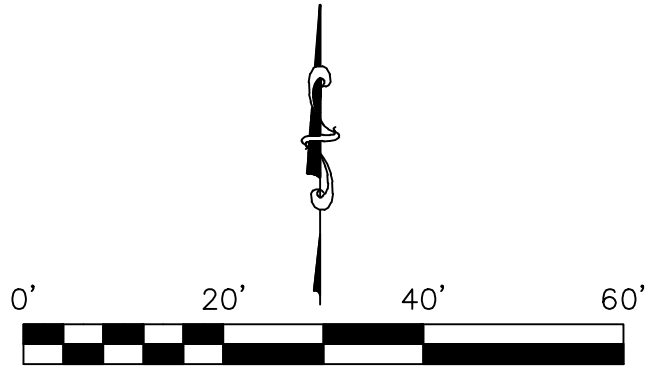
Michelle Horton, Secretary

EXHIBIT A

PROPERTY DESCRIPTION

That part of Tract 2, Arrowhead at Vail, Filing 12, Section 10, T5S, R82W, according to the Plat recorded April 26, 1984, in Book 383 at Page 987, County of Eagle, State of Colorado, Clerk and Recorder described as follows:

Beginning at the northwest corner of said Tract 2 on the south right-of-way line of U.S. Highway 6&24; thence along said south right-of-way line N89°09'00"E 130.00 feet; thence departing said south right-of-way line and along the east line of said Tract 2 and the west line of Tract A, Arrowhead at Vail Filing 12 S00°51'00"E 76.49 feet; thence departing said line N88°34'32"W 130.10 feet to the west line of said Tract 2 and east line of Tract A, Arrowhead at Vail Filing 20; thence along said line N00°51'00"W 71.33 feet to the Point of Beginning, containing 0.2206 acres, more or less.



U.S. HIGHWAY 6 & 24
C.D.O.T. PROJECT NO. F 001-2(2) SHEET 27-31

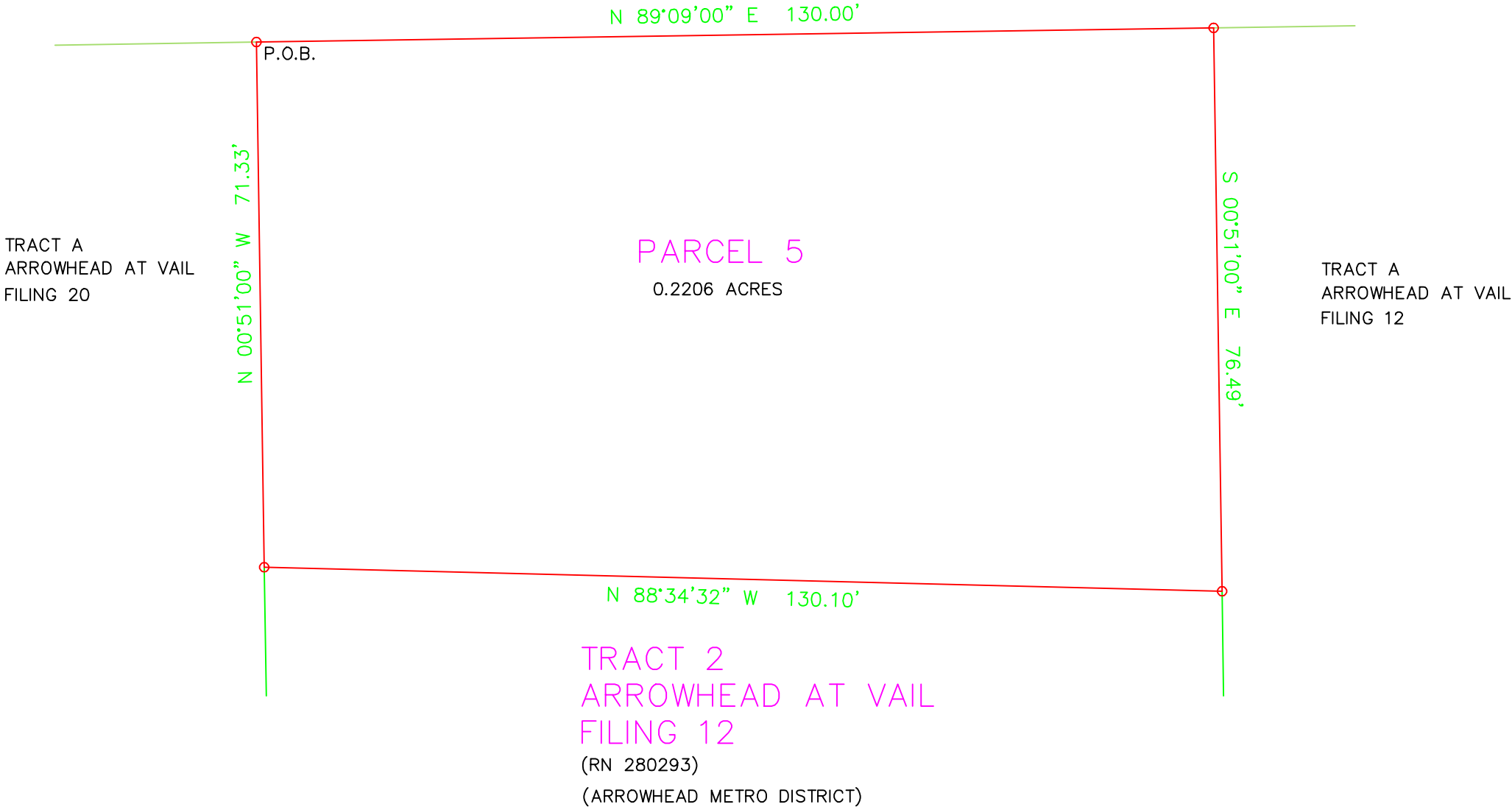


EXHIBIT B

SPECIAL WARRANTY DEED

THIS DEED, dated, May ___, 2024, between **ARROWHEAD METROPOLITAN DISTRICT**, a quasi-municipal corporation and political subdivision of the State of Colorado whose street address is 28 2nd St., Unit 213, Edwards, Colorado 81632, grantor, and the **DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO**, whose street address is 2829 West Howard Place, Denver CO 80204, of the City and County of Denver and State of Colorado, grantee:

WITNESS, that the grantor, for and in consideration of the sum of **Ten Dollars and 00/100 (\$10.00)**, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell and convey to the grantee, its successors and assigns, all the real property, together with improvements, if any, situate, lying and being in the County of Eagle and State of Colorado, described as follows:

A portion of Tract 2 Arrowhead at Vail Filing 12, as described in the legal description set forth in Exhibit "A" for Parcel Number 5 dated 4/1/2024 containing 0.2206 acres attached hereto and incorporated herein by this reference;

TOGETHER with all its appurtenances; and

EXCEPTING from the subject property described herein as Exhibit A, the mineral estate, including all coal, oil, gas and other hydrocarbons, and all clay and other valuable mineral in and under said subject property. The grantor hereby covenants and agrees that the grantee shall have the right to take and use, without payment of further compensation to the grantor, any and all sand, gravel, earth, rock, and other road building materials found in or upon said subject property and belonging to the grantor;

The grantor further covenants and agrees that no exploration for, or development of any of the products, as described above, and owned by the grantor heretofore or hereafter the date set forth above will ever be conducted on or from the surface of the premises described as Exhibit A, and that in the event any of such operations may hereafter be carried on beneath the surface of said premises, the grantor shall perform no act which may impair the subsurface or lateral support of said premises.

The grantor shall WARRANT THE TITLE TO THE ABOVE BARGAINED PREMISES AGAINST ALL PERSONS CLAIMING UNDER GRANTOR, subject to the statutory exceptions set forth in C.R.S. § 38-30-113(5)(a)(II) and (III), but not § 38-30-113(5)(a)(I).

The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

IN WITNESS WHEREOF, the grantor has executed this deed on the date set forth above.

ARROWHEAD METROPOLITAN DISTRICT

by: Vincent Riggio
as: President/Chairman

)
) ss
)

The foregoing instrument was acknowledged before me this ___ of May, 2024, by Vincent Riggio as President/Chairman of Arrowhead Metropolitan District.

Witness my hand and official seal.
My commission expires:

Notary Public

Arrowhead Metropolitan District 2024 Meeting Schedule Approved

Meetings start at 3:00 pm unless otherwise indicated

Meeting location: Office of Marchetti & Weaver, 28 Second St, Ste 213, Edwards Colorado or Zoom

To Join Zoom meeting: <https://us02web.zoom.us/j/88998870889> OR <https://zoom.us/join>

Phone Only: US 253-215-8782 Meeting ID: 889 9887 0889

Month	Meeting	Date
January	Regular Meeting	January 24, 2024
February	Regular Meeting	February 28, 2024
March	Regular Meeting Safe Crossing Project Bid	March 27, 2024
April (Remote Only)	Special Meeting Safe Crossing Proj Bids	April 8, 2024 at 3:30 pm
April	Regular Meeting Transportation recap	April 24, 2024
May (Remote Only)	Special Meeting Safe Crossing Project	May 15, 2024 at 1:00 pm
May	Regular Meeting Audit	May 29, 2024
June	Regular Meeting	June 26, 2024
July	Regular Meeting	July 24, 2024
August	Regular Meeting	August 28, 2024
September	Regular Meeting Budget review	September 25, 2024
October	Regular Meeting Budget adoption, transportation	October 23, 2024
December	Regular Meeting	December 4, 2024

Holiday
 Meeting
 Special Meeting

Jan-24							Feb-24							Mar-24							Apr-24						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
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7	8	9	10	11	12	13	4	5	6	7	8	9	10	3	4	5	6	7	8	9	7	8	9	10	11	12	13
14	15	16	17	18	19	20	11	12	13	14	15	16	17	10	11	12	13	14	15	16	14	15	16	17	18	19	20
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28	29	30	31				25	26	27	28	29			24	25	26	27	28	29	30	28	29	30				
														31													

May-24							Jun-24							Jul-24							Aug-24						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
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							30																				

Sep-24							Oct-24							Nov-24							Dec-24						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
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29	30						27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				